

Agenda

SPECIAL MEETING BOARD WORK SESSION

BOARD OF DIRECTORS

Thursday, March 8, 2018

4:30 PM-6:00 PM

Board Room

VCS West Campus

801 Yosemite Street

Denver, CO 80230-6087

NOTICE: THIS IS A SPECIAL MEETING, WORK SESSION ONLY. DISCUSSION WILL TAKE PLACE IN EXECUTIVE SESSION. NO BOARD ACTION WILL TAKE PLACE. THERE WILL BE NO PUBLIC COMMENT AT THIS MEETING. PUBLIC COMMENT WILL TAKE PLACE AT THE NEXT REGULAR BOARD MEETING ON THURSDAY, MARCH 22, 2018 ON THE WEST CAMPUS AT 4:30 PM.

AGENDA

PRELIMINARY

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

1. APPROVE AGENDA

2. ENTER EXECUTIVE SESSION

Under Colorado Revised Statute 24-6-402(4)e(l), for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.

- a. Consider all available options related to the recent charter renewal by APS
- b. The anticipated negotiation of a new charter contract
- c. The need to revise the existing service agreement
- d. Provide instructions to negotiators, if any, that may arise from such discussions

3. RE-ENTER PUBLIC SESSION

4. ADJOURNMENT